

Minutes
Board of Supervisors
Regular Meeting
April 19, 2016

Members Present: Johnny Woodward, Chairman At-Large
D. Keith Guzy, Jr., District 1
David Wiatrowski, District 2
Mark Stroupe, District 3
Larry Foltz, District 4
Dorothy Pendley, District 5

Staff Present: Amity Moler, County Administrator
Regina Miller, Assistant to the County Administrator
Nathan Miller, County Attorney

Call to Order:

Chairman Johnny Woodward called to order the regular meeting of the Page County Board of Supervisors on April 19, 2016, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to Order was followed by the *Pledge of Allegiance* and the Invocation given by Supervisor Pendley.

Adoption of the Agenda:

Motion: Supervisor Guzy moved to adopt the agenda. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

Public Hearing – Budget Amendment:

Chairman Woodward opened the public hearing on the Budget Amendment at 7:05 p.m.

Ben Blevins, Budget Officer, read the hearing notice as follows:

Notice of Public Hearing
Budget Amendment
Page County Board of Supervisors

On April 19, 2016, at 7:00 p.m., the Page County Board of Supervisors will conduct a public hearing at the Page County Administration Building, 103 South Court St., Luray, VA 22835, for the purpose of considering an amendment to the fiscal year 2016 budget. The aggregate amount of the amendments exceed one percent of the fiscal year 2016 budget and the public hearing is required by Section 15.2-2507 of the Code of Virginia.

REVENUE:	State Funds	\$1,014,584
	Federal Funds	18,200
	Local Funds	600,002

	Other Funds	177,174
EXPENDITURE:	Page County Public Schools	\$ 213,355
	General Fund	1,596,605

Public Comments:
With no public speakers, Chairman Woodward closed the hearing at 7:06 p.m.

Motion: Supervisor Guzy moved to approve the budget amendment for fiscal year 2016. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None.

Public Comments on Agenda Items:
There were no speakers during the Public Comments on Agenda Items.

Action Matters:
Budget Changes:

Mr. Blevins explained the three budget changes. One is the appropriation of State Asset Forfeiture carryover funds from FY 15 to the Page County Sheriff's Office in the amount of \$927 for the use of supplies in Investigations. The second is the appropriation of state funds to the Page County School Board for the Virginia Cyber Camp 2016 Program Grant in the amount of \$22,000 to be used for cybersecurity awareness. The third is the appropriation of state and local funds (totaling \$886,652) to the Page County CSA Department for the use of purchasing state mandated services by FAPT and CPMT.

Department	Description	Revenue Source	Expenditure	Amount
Page County Sheriff's Office	additional funding	State Government	Page County Sheriff's Office	\$927
Page County School Board	additional funding	State Government	Page County School Board	\$22,000
CSA	additional funding	State Government & Page County Government	CSA	\$886,652
Total				\$909,579

Motion: Supervisor Guzy moved to approve the State Asset Forfeiture, Virginia Cyber Camp 2016 Program Grant, and CSA funding requests by appropriating the amount of \$909,579. Supervisor Pendley seconded and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward, Guzy. Nay: None.

Board and Commission Appointments:
Regina Miller, Assistant to the County Administrator, said appointments need to be made to the following Boards:

Broadband Authority:

The terms of Bill Shuler (District 5) and Patrick Embry (At-Large) expired on April 1, 2016. Mr. Embry does not wish to be reappointed. Mr. Shuler is eligible for reappointment and would like to continue serving.

Motion: Supervisor Pendley moved to appoint Bill Shuler to the Broadband Authority for a four year term from April 2, 2016 through April 1, 2020. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Stroupe, Foltz, Pendley, Woodward, Guzy, Wiatrowski. Nay: None.

Northwestern Regional Juvenile Detention Center Commission:

Sheriff Chad Cubbage and Major Phillip Baker need to be appointed to the Northwestern Regional Juvenile Detention Center Commission as the County's representatives. They have both agreed to serve.

Motion: Supervisor Stroupe moved to appoint Sheriff Chad Cubbage and Major Phillip Baker to the Northwestern Regional Juvenile Detention Center Commission. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Foltz, Pendley, Woodward, Guzy, Wiatrowski, Stroupe. Nay: None.

Celebrate Shenandoah:

Several years ago, the 75th Anniversary Committee of the Shenandoah National Park further developed into a Celebrate Shenandoah Committee to continue the effort of working together to strengthen the ties with the Park. The Committee includes representatives of the Park, each of the jurisdictions that border the Park, various conservation and partner associations, and outlying jurisdictions impacted by the Park. In 2013, the Board had appointed Rod Graves and Robert Griffith to serve on the Committee representing the County, neither of which has been attending meetings. The Committee Chairman has indicated that Gina Hilliard and Stephanie Lillard have been attending meetings and asked that the Board consider formally appointing them to the Committee or two other individuals to insure there is participation from Page County. According to their by-laws, at least one of the appointees should represent the jurisdiction or tourism.

Motion: Supervisor Guzy moved to appoint Gina Hilliard and Stephanie Lillard to the Celebrate Shenandoah Committee. Supervisor Pendley second and the motion carried by a vote of 6-0. Aye: Pendley, Woodward, Guzy, Wiatrowski, Stroupe, Foltz. Nay: None.

Community Policy and Management Team – CPMT:

The request for Brenda E. Showalter to replace Jason Lichti as the private provider representative and to appoint Kellie Purdham to serve as parent representative on the CPMT.

Motion: Supervisor Pendley moved to appoint Brenda Showalter and Kellie Purdham to the Community Policy and Management Team for an unexpired term through June 30,

2017. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

Consent Agenda:

Motion: Supervisor Pendley moved to approve the Consent Agenda as follows:

- Financial reports for the period of March 1-31, 2016.
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$1,696,866.68 for the month of March 2016.
- Minutes of March 1, 2016, March 7, 2016, March 10, 2016, March 15, 2016, March 21, 2016, March 23, 2016, March 24, 2016, and March 31, 2016.
- Two coyote claims to Bryan Nelson (both dated January 7, 2016) totaling \$100.

Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None.

Old Business:

There was no old business to discuss.

New Business:

There was no new business to discuss.

Open Public Comments:

There were no speakers during the Open Public Comments.

Administrator's Report:

Mrs. Moler said Jeff Hensley returned to work on Monday and he asked Mrs. Moler to express his sincere thanks for all the cards, visits and flowers he received. Mrs. Moler also said that this past week was National Public Safety Telecommunicator's Week. She indicated that staff should be recognized on these special days; therefore, she purchased lunch for the ECC staff to show appreciation for their service. She added that they were excited to be recognized and she wants to continue to recognize staff on these special days.

Supervisors Time:

All Board members thanked everyone for attending the meeting.

Chairman Woodward noted that the budget and tax rate hearings will be held on Thursday, April 21, 2016. He also mentioned Shenandoah's parade will be held in several weeks and any Board members who are interested in riding with him need to let him know.

Recess: The Board took a brief recess at 7:40 p.m.

Reconvene: Chairman Woodward reconvened the meeting at 7:45 p.m.

County Attorney Annual Report:

County Attorney Miller presented an annual report to the Board and said the other jurisdictions he represents require him to give an annual report. Although Page County does not require it, he felt that it would be good for the Board to see the projects he has worked on throughout the year. He realizes the struggles the County is going through with the budget process. He feels there is no need to increase budget items for legal fees for next year. He provided the Board Members with a copy of his written report.

Old Business – Spring Clean-up Day:

Chairman Woodward said an item that has been voted down has been asked to be brought back up so he would like to return to old business.

Supervisor Wiatrowski said he has received phone calls on the proposed spring clean-up day at the landfill. He said he did not vote for it at the last meeting because he did not like how it was going to be organized. He would like for Mrs. Minke to speak as to how it can be organized and he may change his vote.

Lynda Minke, Landfill Director, said she is not against the clean-up, but she is in favor of an organized cleanup. She counted the vehicles that came to the landfill this past Saturday, which was between 200 and 250. She would like to see vouchers issued to citizens who will be taking advantage of the clean-up day, in order to keep a handle on the type of trash being brought in and to maintain the flow of traffic and then she would be able to determine how much staff she needs to have working that day. Mrs. Minke also said she would like to put the clean-up day trash in a completely different area. She said there will still be several things that would not be allowed such as tires and paint. With no weight limit they will not have to go through the scales which will help with the flow of traffic.

Supervisor Guzy asked Treasurer Penny Gray if she would be able to add a flyer in the tax bills to help advertise the clean-up day and she agreed to do so.

Chairman Woodward added that because it was a tie vote (3-3) last time one of the Supervisors who voted no to the vote has to bring the motion to the floor again to be voted on.

Supervisor Stroupe said he thinks it's a great idea, but voted no because he felt the Board was not taking Mrs. Minke's needs into consideration.

Motion: Supervisor Wiatrowski moved to have a free spring clean-up day at the landfill, with the date to be determined by County Administrator and Landfill Director, and that the day will be open to all Page County citizens. Supervisor Guzy seconded and the motion carried by vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward, Guzy. Nay: None.

Budget Work Session:

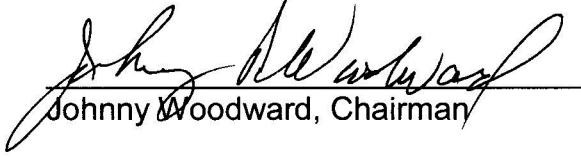
Chairman Woodward said that the budget work session would be starting by revisiting the Sheriff's budget. It was a consensus with the Board for Mrs. Moler to plug in the new

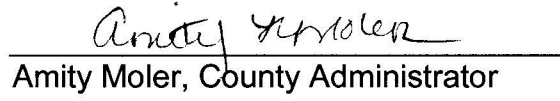
numbers that both she and Sheriff Cabbage has changed and revisit at the April 21, 2016 meeting. The Board then reviewed departmental budgets.

Chairman Woodward said that at the next meeting on Thursday March 21, 2016 will start with the School budget.

Adjourn: 10:20 p.m.

With no further business, Chairman Woodward adjourned the meeting.


Johnny Woodward, Chairman


Amity Moler, County Administrator